


IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TENNESSEE  
WESTERN DIVISION

FILED BY  D.C.  
05 AUG 23 PM 3: 18  
THOMAS M. GOULD  
CLERK, U.S. DISTRICT COURT  
W/D OF TENN. MEMPHIS

United States of America,

Plaintiff,

vs.

Civil No. **05-2592-MI P**

Three Hundred Thousand Dollars  
(\$300,000.00) in U.S. Funds  
Seized from Michael Elliot Cole,

Defendant.

ORDER

Pursuant to a complaint filed by the United States on August 16, 2005, seeking the forfeiture of Three Hundred Thousand Dollars (\$300,000.00) in U.S. Funds Seized from Michael Elliot Cole under the provisions of 18 U.S.C. §§981(a)(1)(C) and 1964, it is hereby ORDERED:

1. That the United States Marshal for this district will seize the defendant property and hold said property subject to the further orders of this Court;
2. That the United States Marshal will serve a copy of the complaint on all known claimants to the defendant property, including, without limitation, Michael Elliot Cole;
3. That the United States Marshal will advertise in the Daily News, Memphis, Tennessee, for a period of three consecutive weeks, once per week. The advertisement will notice that the defendant property was seized by the Federal Bureau of Investigation from Michael Elliot Cole on or about August 15, 2005 in Memphis, Tennessee; that a Verified Complaint of Forfeiture has been filed pursuant to 18 U.S.C. §§981(a)(1)(C) and 1964; and that each party claiming each



interest in the said currency must file a claim within thirty (30) days of the notice and an answer to the complaint within twenty (20) days thereafter;

4. The Marshal may use the attached legal notice in the advertisement.


ENTERED: This 23 day of Aug., 2005.

  
UNITED STATES DISTRICT JUDGE

APPROVED:

TERRELL L. HARRIS  
United States Attorney

By:

  
CHRISTOPHER E. COTTEN  
Assistant United States Attorney  
800 Federal Building  
Memphis, Tennessee 38103  
(#014277 Tennessee)  
(901) 544-4231



## Notice of Distribution

This notice confirms a copy of the document docketed as number 3 in case 2:05-CV-02592 was distributed by fax, mail, or direct printing on August 23, 2005 to the parties listed.

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Christopher E. Cotten  
U.S. ATTORNEY'S OFFICE  
167 N. Main St.  
Ste. 800  
Memphis, TN 38103

Honorable Jon McCalla  
US DISTRICT COURT